Exhibit A

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

TYCO INTERNATIONAL LTD. and TYCO INTERNATIONAL (US) INC.,

Plaintiffs/Counterclaim Defendants,

v.

L. DENNIS KOZLOWSKI,

Defendant/Counterclaim Plaintiff.

USDC SDNY
DOCUMENT
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DOC #:
DATE FILED: 12/9/13

No. 02 Civ. 7317 (TPG) **ECF CASE**

CONSENT JUDGMENT

WHEREAS, Plaintiffs/Counterclaim Defendants Tyco International Ltd. and Tyco International (US) Inc. commenced this action by filing a complaint, on or about September 12, 2002, asserting various claims against Defendant/Counterclaim Plaintiff L. Dennis Kozlowski;

WHEREAS, on or about April 9, 2003, Defendant/Counterclaim Plaintiff L.

Dennis Kozlowski filed certain counterclaims against Plaintiffs/Counterclaim Defendants

Tyco International Ltd. and Tyco International (US) Inc.;

WHEREAS, in order to settle and resolve fully all matters of dispute between them, including, but not limited to, all claims and counterclaims that were asserted in this action, the Parties have entered into a confidential settlement agreement effective as of November 26, 2013 (the "Settlement Agreement"); and

WHEREAS, the Settlement Agreement has been filed under seal with the Court as of December 5, 2013;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND

DECREED that the Parties shall comply in all respects with the terms of the Settlement

Agreement; and

IT IS FURTHER ORDERED AND ADJUDGED that this action, and all claims and counterclaims asserted herein are, subject to the terms of the Settlement Agreement, dismissed with prejudice and without costs, except that this Court shall retain jurisdiction to enforce this Consent Judgment and the Settlement Agreement.

Dated: New York, New York December 2, 2013

Thomas P. Griesa

United States District Judge